

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

South Phoenix Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, South Phoenix Regional Partnership Council and to the general public that the Regional Council will hold a *regular meeting open to the public on Tuesday, February 17, 2009 at 4:30 pm at Cartwright School District Offices, Governing Board Room located at 3401 N. 67th Ave.* Some members of the Regional Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(3), the Regional Council may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.

The Regional Council may hear items on the agenda out of order. The Regional Council may discuss, consider, or take action regarding any item on the agenda.

The Regional Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1. Call to Order Dr. Bob Donofrio, Chair

2. Discussion and Approval of the Dr. Bob Donofrio, Chair January 20, 2009 Council Meeting Minutes

3. Call to the Public Dr. Bob Donofrio, Chair

This is the time for the public to comment. Members of the Regional Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

4. Council Members' update Dr. Bob Donofrio, Chair

5.	Regional Coordinator's Update; Review outreach efforts in community	Jonathon Gonzales, Regional Coordinator
6.	Funding Plan Implementation Update: logic models, phases, and timeline, work groups, statewide initiatives	Jonathon Gonzales, Regional Coordinator
7.	Evaluation Update	Jonathon Gonzales, Regional Coordinator
8.	Legislative Update	First Things First Staff
9.	Establish/Discuss Future Agenda Items	Dr. Bob Donofrio, Chair
10.	Adjourn	Dr. Bob Donofrio, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Jonathon Gonzales, Regional Coordinator, Arizona Early Childhood Development Board, 4000 N. Central, Ste. 800, Phoenix, Arizona 85012, telephone (602) 771-5045. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 10th day of February, 2009

ARIZONA EARLY CHILDHOOD DEVELEOPMENT & HEALTH BOARD

South Phoenix Regional Partnership Council

Jonathon Gonzales, Regional Coordinator

Posted this 10th day of February, 2009 at 5pm